

**CITY OF ANGELS
CITY COUNCIL
AGENDA
Tuesday, June 1, 2010**

Mayor	Jack Lynch	ANGELS FIRE HOUSE
Vice Mayor	Jack Boeding	1404 Vallecito Road
Council Members	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
City Administrator	David Richards	City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration action of special interest, hearings and work sessions.

4:30 p.m. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL
Pursuant to California Government Code Section 54957.6: Status of City Administrator’s Contract

5:15 p.m. CALL TO ORDER

MUSEUM COMMISSION INTERVIEWS

6:00 p.m. REGULAR MEETING

PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)

MOMENT OF SILENCE

ACTION TAKEN IN CLOSED SESSIONS – MAY 20 and June 1, 2010

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Members Downey and Turco

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL
Pursuant to California Government Code Section 54957.6: Status of City Administrator’s Contract

APPROVAL OF AGENDA

STAFF UPDATES

Informational item only – No action will be taken

COUNCIL UPDATES

Informational item only – No action will be taken

PUBLIC COMMENT

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –May 18, 2010
- b. Cash Disbursements

REGULAR AGENDA

1. **BRET HARTE HIGH SCHOOL AQUATIC FACILITY AND SPORTS COMPLEX** – Richard Matranga, City Attorney
Council Action: CONSIDERATION OF REQUEST SUBMITTED BY BRET HARTE UNION HIGH SCHOOL DISTRICT TO BE INVOICED FOR WATER/SEWER HOOK UP FEES IN ACCORDANCE WITH RATES ESTABLISHED BY THE CITY MUNICIPAL CODE AND RESOLUTIONS PENDING DETERMINATION OF WHETHER TO CONSIDER A DISCOUNT OR WAIVER OF THE FEES
2. **BRET HARTE HIGH SCHOOL AQUATIC FACILITY (continued from May 18th Council meeting)** – Richard Matranga, City Attorney
Council Action: DISCUSSION REGARDING BRET HARTE HIGH SCHOOL AQUATIC FACILITY, INCLUDING SEWER AND WATER CONNECTION FEE DISCOUNT OR FEE WAIVER
3. **REPAYMENT REQUEST TO UPA FOR DARBY FIRE EXPENSES** – Mayor Lynch, Council Member Turco
Council Action: REQUEST REPAYMENT OF \$55,000 ASSESSMENT FOR DARBY FIRE EXPENSES FROM UTICA POWER AUTHORITY
4. **APPOINTMENT TO MUSEUM COMMISSION: 2 SEATS** – Council
Council Action: APPOINT TWO (2) PERSONS TO FILL TWO VACANT SEATS ON THE MUSEUM COMMISSION – TERMS ARE FOR THREE (3) YEARS EXPIRING JUNE 30, 2013
5. **CHAPPELLE STAIRS (DESIGN BID APPROVAL) (continued from May 18th Council meeting)** – Dave Hanham, Planning Director
Council Action: DIRECT PLANNING DIRECTOR TO PROCEED WITH BIDDING PROCESS FOR THE DESIGN AND CONSTRUCTION OF THE CHAPPELLE STAIRS. PROJECT TO BE FUNDED FROM PROPOSITION 1B FUNDS IN FY 2010/2011
6. **HIGHWAY MAINTENANCE AGREEMENT (referred by Facilities/Infrastructure)** – Dave Hanham, Planning Director
Council Action: ADOPT RESOLUTION NO. 10-15. A RESOLUTION APPROVING A FREEWAY MAINTENANCE AGREEMENT BETWEEN THE CITY OF ANGELS AND THE STATE OF CALIFORNIA
7. **BANK SIGNATURE CARDS** – Mary Kelly, Director of Administrative Services
Council Action: ADOPT RESOLUTION NO. 10-14. A RESOLUTION APPROVING SIGNATURE AUTHORITY FOR ELECTED OFFICIALS AND CITY ADMINISTRATOR

CALENDAR

ADJOURN

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY